# Luddesdown Parish Council

19 Manor Forstal, New Ash Green, Kent, DA3 8JG **Clerk:** Mr S Fishenden **Email:** clerk@luddesdown-pc.gov.uk **Website:** www.luddesdown-pc.gov.uk



Dear Councillor,

You are hereby summoned to attend a meeting of Luddesdown Parish Council, on Monday 21 March 2022, commencing at 8:30pm and to be held at Luddesdown Village Hall, Luddesdown Road, DA13 0XE. Papers have been circulated for items shown by (\*)

Yours sincerely,

# Shavn Fishenden

Clerk and Responsible Financial Officer Date of Issue: Wednesday 16 March 2022

# AGENDA

- 1. Apologies for Absence To receive and accept apologies
- 2. Declarations of Interest To receive declarations of pecuniary and non-pecuniary interests
- 3. To approve minutes of the previous meeting 17.01.22 (\*)
- 4. Matters Arising To consider any matters arising from the above minutes

## 5. Adjournment of Meeting

- **5.1** To receive any reports from the County Councillor, Borough Councillors and PCSO
- **5.2** Public Session Questions from the public (matters raised may be placed on the next meeting agenda)

## 6. Financial Matters

- 6.1 To note Luddesdown Parish Council's receipts and payments up to 16.03.22 (\*)
- **6.2** To receive the schedule of payments in accordance with Financial Regulation 5.2 (\*)
- **6.3** To receive the bank statements as at 16.03.22 (\*)

## 7. Planning

- 7.1 To note no planning applications have been received for consideration
- **7.2** To note the Kentish Wine Vault planning application was refused by Medway Council

## 8. Highways and Environment

- 8.1 To receive an update on Luddesdown Recreation Ground Cllr Newnes
- **8.2** To receive an update on Highway's signage Cllr Mileson
- 8.3 To receive an update on Rights of Way Cllr Clark

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9 Platinum Jubilee

To consider any commemorative celebrations the Parish Council wishes to arrange

- **10. Correspondence, Circulars and Reports:** To note the following correspondence is available from the Clerk:
  - Gravesham Borough Council Weekly Planning Lists
  - Gravesham Borough Council Press Releases
  - The Clerk Magazine Winter 2021 issue

#### 11. Chairman's Announcements

#### **CLOSED SESSION**

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that due to the confidential nature of the next item, the public and press will be asked to leave the meeting

#### 12. Personnel

To ratify the pay increases for the Clerk, effective from Jan 2022 and April 2022 as previously agreed at budget-setting

#### **DISTRIBUTION:**

Council Members: Cllrs. N Clark, C Mileson, A Moorhouse (Chairman), M Newnes (Vice-Chairman) and J Rossouw County Councillor: Cllr B Sweetland Borough Councillors: Cllrs. B Lane and T Rice PCSO: K Lowe

AGENDA ONLY:

Member of Parliament: A Holloway Community Warden: P Hassell

